Case 16-00301-amc Doc 45 Filed 01/30/17 Entered 01/30/17 08:06:51 Desc Main

Document Page 1 of 16
UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF PENNSYLVANIA
ROBERT N.C. NIX BUILDING
900 MARKET STREET
SUITE 400

Timothy B. McGrath Clerk

Telephone (215) 408-2800

January 27, 2017

PHILADELPHIA 19107-4299

Re: John J. Lynch

vs. Evelyn Rivera

Bank of America
Bayshore Loan Servicing

KML Group, Inc.

Bankruptcy No.: 16-16269AMC Adversary 16-301

Civil Action No. 17-312

Dear Mary C. Barkman, Clerk of Court:

We herewith transmit the following document(s) filed in the above matter(s), together with a certified copy of the docket entries:

- () Certificate of appeal from order entered by the Honorable . Notice of appeal filing fee ()paid ()not paid
- () Designation of Record on Appeal Filed
- () Designation of Record on Appeal Not Filed
- () Supplemental certificate of appeal.
- () Motion for leave to appeal filed .
  - () Answer to motion filed .
- () Proposed findings of fact and conclusions of law entered by the Honorable.
  - () Objections filed .
- () Report and recommendation entered by the Honorable.
  - () Objections filed .

Assigned to Judge

- () Original record transferred to the District Court pursuant to the order of the Honorable .
- (X) Other: Petition to Proceed In Forma Pauperis and Motion/Petition to Consolidate for Appeal

Kindly acknowledge receipt on the copy of the letter provided.

For the Court

Timothy B. McGrath

Clerk

Stacey

By:\_\_\_\_\_ Deputy Clerk

Received Above material or record tile this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20 .

Civil Action No. \_\_\_\_\_ Signature: \_\_\_\_\_\_

Miscellaneous No. \_\_\_\_\_ Date: \_\_\_\_\_\_

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Case 16-00301-amc

	b, Employment - none
	e, other income within the BEST 13 months
	Burness on Profession - Mone
	self employment - non
	interest - none
	Perudons - more
	Bensein - 1075,00 VA,
	Social Security - none
•	Support payments - rone
	Perdility payments - none-or see pensions.
	unemployment comp - none
	Reaching comp - none
	Rubbic Ossist. — 26,00 Food Stomps + (H. U.D.)  other — none
	doother contributions to household.
	M ma 9
	7768
	e Property owned
	cash - mono
	checking - (-4,35) citizens
	SAVings - more
	Cert of Deposit - none
	Real Estate - nona
	motor Vehiale - 99 dany Broke down

	Stocks and bonds - none
	other - none
	F. Debts and obligations
	Phone 40,00 mo, Elect. 75,00 mo, GAS 75,00 Mo
	Rent - 195,00
	LOANS - 1,500,00 Ships motors
	- 300,000 mon
	other - medical Bills 15,000,00
	ARIA hopith system
	g. Bersons deBondent upon you for support
	mone help mon out with money
	uchen I can she 84yR5
4	I understand that I have a continuing obligation
	to inform the Court of improvements in my financial
	circumstances which wants germit me to pay the
	cost incurses herein,
hagan = manan - waanna	
5,	I verify that the statements made herein this affectant are true and correct, I understand that follow
	are true and correct, I understand that folso
	statements here in are subject to the penalities
	in deU,S,C,
	John J. Lynd
!	
	John hynol
t	1-4-1)

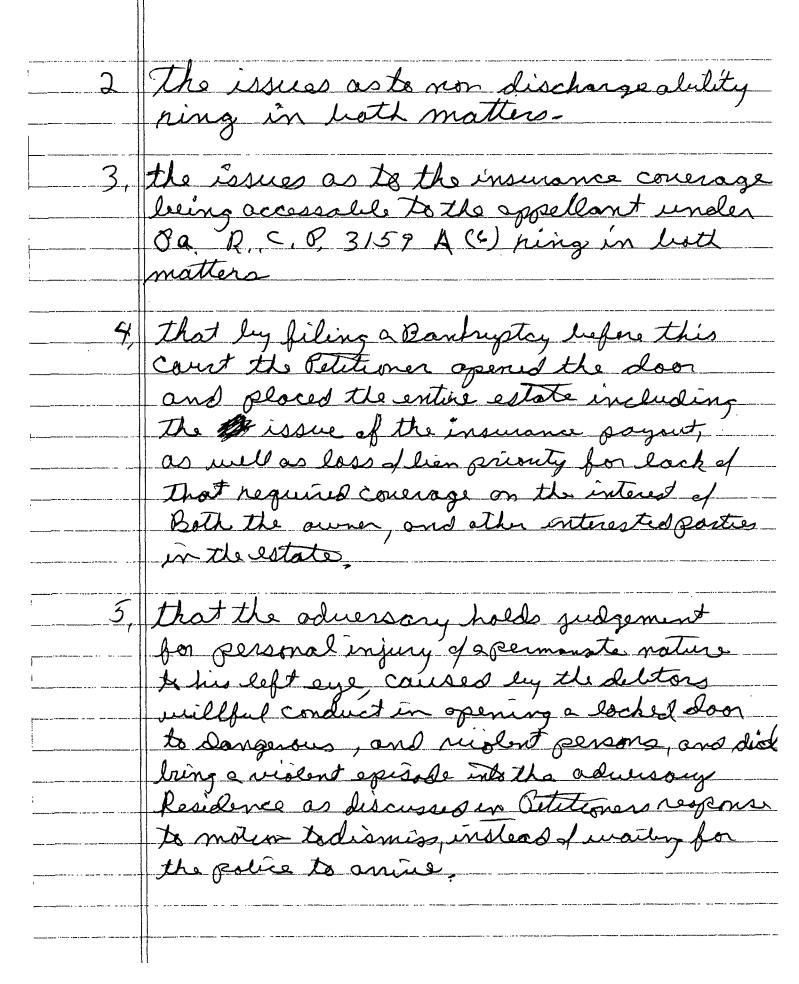
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Case 16-00301-amc - Doc 45 - Filed 01/30/17

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# 727OBJ, DISPOAP, DISMISSED, APPEAL

# U.S. Bankruptcy Court Eastern District of Pennsylvania (Philadelphia) Adversary Proceeding #: 16-00301-amc

Assigned to: Judge Ashely M. Chan

Date Filed: 09/12/16

*Lead BK Case*: <u>16-16269</u>

Date Dismissed: 11/30/16

Lead BK Title: Evelyn Rivera

Lead BK Chapter: 7 Demand: \$50000

Nature[s] of Suit: 21 Validity, priority or extent of lien or other interest in property

31 Approval of sale of property of estate and of a co-owner - 363(h)

41 Objection / revocation of discharge - 727(c),(d),(e)

68 Dischargeability - 523(a)(6), willful and malicious injury

91 Declaratory judgment

## Plaintiff

John J. Lynch

3281 Red Lion Road

Apt. #1

Philadelphia, PA 19114

represented by John J. Lynch

PRO SE

V.

#### Defendant

**Evelyn Rivera** 

10814 Modena Ter

Philadelphia, PA 19154

SSN / ITIN: xxx-xx-2232

represented by JENNIFER SCHULTZ

Community Legal Services

North Philadelphia Law Center

1410 W. Erie Avenue

Philadelphia, PA 19140-4111

215 227-2400x2420

Fax: 215 227-2435

Email: jschultz@clsphila.org

LEAD ATTORNEY

### Defendant

1 of 8

1/27/2017 10:14 AM

**BANK OF AMERICA** 

represented by KEVIN G. MCDONALD

Blank Rome LLP One Logan Square Philadelphia, PA 19103 215-569-5582

Fax: 215-832-5582

Email: KMcDonald@blankrome.com

Defendant

**Bayshore Loan Servicing** 

represented by KEVIN G. MCDONALD

(See above for address)

Defendant

KML Group, Inc.

represented by THOMAS I. PULEO

KML Law Group, P.C. 701 Market Street Suite 5000 Philadelphia, PA 19106 (215) 627-1322

Fax: (215) 627-7734

Email: tpuleo@kmllawgroup.com

Filing Date	#	Docket Text
09/12/2016	<b>3</b> <u>1</u>	Adversary case 16-00301. Complaint by John J. Lynch against Evelyn Rivera, BANK OF AMERICA, Bayshore Loan Servicing, KML Group, Inc Fee Amount \$0.00. (Attachments: # 1 Adversary Coversheet # 2 Certificate of Service) (21 (Validity, priority or extent of lien or other interest in property)), (31 (Approval of sale of property of estate and of a co-owner - 363(h))), (41 (Objection / revocation of discharge - 727(c),(d),(e))), (68 (Dischargeability - 523(a)(6), willful and malicious injury)), (91 (Declaratory judgment)) (G., Jennifer) (Entered: 09/12/2016)
09/12/2016	<b>3</b> 2	Petition to Proceed In Forma Pauperis Filed by John J. Lynch (related document(s)1). (G., Jennifer) (Entered: 09/12/2016)
09/12/2016	<u>3</u>	1 Summons Issued to Plaintiff(s) to be served upon Defendant(s) BANK OF AMERICA Date Issued 9/12/2016,

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		Answer Due 10/12/2016; Bayshore Loan Servicing Date Issued 9/12/2016, Answer Due 10/12/2016; KML Group, Inc. Date Issued 9/12/2016, Answer Due 10/12/2016; Evelyn Rivera Date Issued 9/12/2016, Answer Due 10/12/2016. (G., Jennifer) (Entered: 09/12/2016)
09/12/2016	<b>3</b> <u>4</u>	Court's Certificate of Mailing. Number of notices: 1 John J. Lynch(pla)(related document(s)1, 3). (G., Jennifer) (Entered: 09/12/2016)
09/26/2016	<b>3</b> <u>5</u>	Summons Service Executed on BANK OF AMERICA 9/26/2016; Bayshore Loan Servicing 9/26/2016; KML Group, Inc. 9/26/2016; Evelyn Rivera 9/26/2016 . (D., Stacey) (Entered: 09/27/2016)
09/26/2016	<b>3</b> <u>6</u>	Order Re: Upon consideration of the petition to proceed in Forma Pauperis, it is hereby Ordered that the petition is Denied. Plaintiff shall have 30 days from the date of this order to pay the required filing fee. (related document(s)2). (D., Stacey) (Entered: 09/27/2016)
09/29/2016	<b>3</b> <u>7</u>	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 6)). No. of Notices: 3. Notice Date 09/29/2016. (Admin.) (Entered: 09/30/2016)
10/10/2016	<b>3</b> <u>8</u>	Motion to Dismiss Adversary Proceeding Filed by KML Group, Inc. Represented by THOMAS I. PULEO (Counsel). (Attachments: # 1 Brief in Support of the Motion of Defendant, KML LAW GROUP,P.C., to Dismiss Plaintiff's Adversary Complaint # 2 Exhibit A-H # 3 Proposed Order # 4 Service List (PULEO, THOMAS) (Entered: 10/10/2016)
10/10/2016	<b>3</b> 9	Notice of (related document(s): <u>8</u> Motion to Dismiss Adversary Proceeding ) Filed by KML Group, Inc Hearing scheduled 11/16/2016 at 11:00 AM at nix5 - Courtroom #5. (Attachments: # <u>1</u> Service List)(PULEO, THOMAS) (Entered: 10/10/2016)
10/12/2016	<b>3</b> <u>10</u>	Motion to Dismiss Adversary Proceeding Filed by Evelyn Rivera Represented by JENNIFER SCHULTZ (Counsel). (Attachments: # 1 Proposed Order # 2 Service List # 3 Volume(s) brief in support) (SCHULTZ, JENNIFER) (Entered: 10/12/2016)
10/12/2016	<b>3</b> <u>11</u>	Notice of Appearance and Request for Notice with Certificate of

		Service by KEVIN G. MCDONALD Filed by KEVIN G. MCDONALD on behalf of BANK OF AMERICA, Bayshore Loan Servicing. (MCDONALD, KEVIN) (Entered: 10/12/2016)
10/12/2016	<b>9</b> <u>12</u>	Notice of (related document(s): 10 Motion to Dismiss Adversary Proceeding) Filed by Evelyn Rivera. Hearing scheduled 11/16/2016 at 11:00 AM at nix5 - Courtroom #5. (SCHULTZ, JENNIFER) (Entered: 10/12/2016)
10/12/2016	<b>③</b> <u>13</u>	Certificate of Service Filed by JENNIFER SCHULTZ on behalf of Evelyn Rivera (related document(s)10, 12). (SCHULTZ, JENNIFER) (Entered: 10/12/2016)
10/12/2016	<b>3</b> <u>14</u>	Motion to Dismiss Case. Motion to Dismiss Adversary Complaint Filed by BANK OF AMERICA, Bayshore Loan Servicing Represented by KEVIN G. MCDONALD (Counsel). (Attachments: # 1 Memorandum of Law in Support # 2 Exhibits 1-5 # 3 Proposed Order # 4 Service List # 5 Notice of Motion to Dismiss) (MCDONALD, KEVIN) (Entered: 10/12/2016)
10/13/2016	<b>3</b> <u>15</u>	Notice of (related document(s): 14 Motion to Dismiss Case. Motion to Dismiss Adversary Complaint) Filed by BANK OF AMERICA, Bayshore Loan Servicing. Hearing scheduled 11/16/2016 at 11:00 AM at nix5 - Courtroom #5. (D., Stacey) (Entered: 10/13/2016)
10/14/2016	<b>3</b> <u>16</u>	Notice of Appeal to District Court . Receipt Number 0, Fee Amount \$0 Filed by John J. Lynch (related document(s)6). Appellant Designation due by 10/28/2016. Transmission of record on appeal to District Court Due Date:11/11/2016. cc: Judge Ashely M. Chan, District Court, Jennifer Schultz, Kevin McDonald, Thomas Puelo, United States Trustee, Gary Seitz, John J. Lynch. (D., Stacey) Additional attachment(s) added on 10/18/2016 (D., Stacey). (Entered: 10/18/2016)
10/18/2016	<b>3</b> <u>17</u>	Court's Certificate of Mailing. Number of notices: 8, Judge Ashely M. Chan, District Court, Jennifer Schultz, Kevin McDonald, Thomas Puelo, U.S. Trustee, Gary Seitz, John Lynch. (related document(s)16). (D., Stacey) Modified on 10/18/2016 (D., Stacey). (Entered: 10/18/2016)
10/18/2016	<b>3</b> <u>18</u>	Transmission of Notice of Appeal to District Court (related document(s)16). (D., Stacey) (Entered: 10/18/2016)

10/18/2016	<b>③</b> 19	Hearing Continued on Motion to Dismiss Adversary Proceeding Filed by KML Group, Inc. Represented by THOMAS I. PULEO (Counsel), Motion to Dismiss Adversary Proceeding Filed by Evelyn Rivera Represented by JENNIFER SCHULTZ (Counsel). and Motion to Dismiss Case. Motion to Dismiss Adversary Complaint Filed by BANK OF AMERICA, Bayshore Loan Servicing Represented by KEVIN G. MCDONALD (Counsel). Hearing Rescheduled to 11/30/2016 at 11:00 AM at nix5 - Courtroom #5. (T., Barbara) (Entered: 10/18/2016)
10/18/2016	<b>3</b> <u>20</u>	Notice of Docketing Record on Appeal to District Court. Case Number: 16-5493, Judge Rufe (related document(s) <u>16</u> ). (D., Stacey) (Entered: 10/21/2016)
10/18/2016	<b>3</b> 21	** Duplicate of Doc. # 20 ** Notice of Docketing Record on Appeal to District Court. Case Number: 16-5493, Judge Rufe. (related document(s)16). (D., Stacey) Modified on 10/25/2016 (D., Stacey). (Entered: 10/25/2016)
11/03/2016	<b>②</b> <u>22</u>	Response to Motion to Dismiss Case for Other filed by Defendant BANK OF AMERICA, Defendant Bayshore Loan Servicing Filed by John J. Lynch (related document(s)14). (D., Stacey) (Entered: 11/03/2016)
11/22/2016	<u>23</u>	Transmittal of Record on Appeal to District Court (related documents 16 Notice of Appeal) Filed by John J. Lynch (# 16-5493) (related document(s)16). (D., Stacey) (Entered: 11/22/2016)
11/23/2016	<b>③</b> <u>24</u>	District Court Acknowledgement of receiving Notice of Appeal. # 16-5493. (related document(s)16). (D., Stacey) (Entered: 11/28/2016)
11/30/2016	<b>②</b> 25	Hearing Held on 8 Motion to Dismiss Adversary Proceeding Filed by KML Group, Inc. Represented by THOMAS I. PULEO (Counsel). (Attachments: # 1 Brief in Support of the Motion of Defendant, KML LAW GROUP,P.C., to Dismiss Plaintiff's Adversary Complaint # 2 Exhibit A-H # 3 Proposed Order # 4 Service List) filed by Defendant KML Group, Inc., 10 Motion to Dismiss Adversary Proceeding Filed by Evelyn Rivera Represented by JENNIFER SCHULTZ (Counsel). (Attachments: # 1 Proposed Order # 2 Service List # 3 Volume(s) brief in support) filed by Defendant Evelyn Rivera,

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		14 Motion to Dismiss Case. Motion to Dismiss Adversary Complaint Filed by BANK OF AMERICA, Bayshore Loan Servicing Represented by KEVIN G. MCDONALD (Counsel). (Attachments: # 1 Memorandum of Law in Support # 2 Exhibits 1-5 # 3 Proposed Order # 4 Service List # 5 Notice of Motion to Dismiss) filed by Defendant BANK OF AMERICA, Defendant Bayshore Loan Servicing (related document(s),14,8,10). Order entered. (D., Stacey) (Entered: 12/01/2016)
11/30/2016	<b>3</b> 26	Hearing Held on [8] 10 14, Motion to dismiss adversary proceeding. Order entered . (D., Stacey) (Entered: 12/01/2016)
11/30/2016	<b>3</b> 27	Hearing Held on <u>8</u> <u>10</u> <u>14</u> Motion to dismiss adversary proceeding. Order entered. (D., Stacey) (Entered: 12/01/2016)
11/30/2016	<b>②</b> <u>28</u>	Order Granting Motion to Dismiss Adversary Proceeding with prejudice. (Related Doc # 10) (D., Stacey) (Entered: 12/01/2016)
11/30/2016	<b>2</b> 29	Order Granting Motion to Dismiss Adversary Proceeding with prejudice. (Related Doc # 8) (D., Stacey) (Entered: 12/01/2016)
11/30/2016	<u>30</u>	Order Granting Motion to Dismiss adversary complaint with prejudice. (Related Doc # 14) (D., Stacey) (Entered: 12/01/2016)
12/01/2016	3	Disposition of Adversary 2:16-ap-301 dismissed (related document(s)5, 1). (D., Stacey) (Entered: 12/01/2016)
12/03/2016	<b>9</b> <u>31</u>	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 28)). No. of Notices: 3. Notice Date 12/03/2016. (Admin.) (Entered: 12/04/2016)
12/03/2016	<b>3</b> 32	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 29)). No. of Notices: 3. Notice Date 12/03/2016. (Admin.) (Entered: 12/04/2016)
12/03/2016	<b>②</b> 33	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 30)). No. of Notices: 3. Notice Date 12/03/2016. (Admin.) (Entered: 12/04/2016)
12/08/2016	<b>3</b> <u>34</u>	Copy of Order Re: The Appellant shall serve and file his brief within 15 days after the date of reassigment. The Appellee shall serve and file briefs within 15 days after service of the brief of

•		•
		the Appellant. The Appellant may serve and file a reply brief within 10 days after service of the brief of the Appellee . (D., Stacey) (Entered: 12/14/2016)
01/04/2017	<b>3</b> <u>35</u>	Copy of Order Re: Upon review of the Court's records indicating that Appellant has not filed a brief in the above captioned matter despite a court order to do so by December 20, 2016 (Doc. #3), it is hereby Ordered that Appellant shall serve and file a brief by Wednesday, January 18, 2017. (D., Stacey) (Entered: 01/09/2017)
01/11/2017	<b>3</b> 6	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 35)). No. of Notices: 3. Notice Date 01/11/2017. (Admin.) (Entered: 01/12/2017)
01/18/2017	<b>3</b> 37	(Copy) Notice of Appeal to District Court Receipt Number 0, Fee Amount \$0 Filed by John J. Lynch (related document(s)30, 28, 29). Appellant Designation due by 2/1/2017. Transmission of record on appeal to District Court Due Date:2/15/2017. CC: Judge Chan, District Court, Jennifer Schultz, U.S. Trustee, Kevin McDonald, Gary Seitz, Thomas Puleo, John J. Lynch (1-20-17). (D., Stacey) (Entered: 01/20/2017)
01/20/2017	<b>3</b> 8	Court's Certificate of mailing of Notice of Appeal: CC: Judge Chan, U.S. District Court, United States Trustee, Jennifer Schultz, Kevin McDonald, Thomas Puleo, Gary Seitz, John J. Lynch. (related document(s)37). (D., Stacey) (Entered: 01/20/2017)
01/20/2017	<u>39</u>	Transmission of Notice of Appeal to District Court (related document(s)37). (D., Stacey) (Entered: 01/20/2017)
01/22/2017	<b>3</b> <u>40</u>	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 38)). No. of Notices: 3. Notice Date 01/22/2017. (Admin.) (Entered: 01/23/2017)
01/23/2017	<b>3</b> <u>41</u>	Original Notice of Appeal Filed by John J. Lynch . (D., Stacey) (Entered: 01/25/2017)
01/25/2017	<b>4</b> 3	Copy of Petition to Proceed In Forma Pauperis Filed by John J. Lynch . (D., Stacey) (Entered: 01/26/2017)
01/25/2017	<b>3</b> <u>44</u>	Copy of Motion/Petition to Consolidate for Appeal Filed by John J. Lynch . (D., Stacey) (Entered: 01/26/2017)

Live Database Asse 16-00301-amc Doc 45 Filed 01/30/1175://@fnæhedro31/30/91768:06:51<sup>17110817050068145-L\_1\_0-1</sup>
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01/26/2017	<b>3</b> <u>42</u>	Notice of Docketing Record on Appeal to District Court. Case Number: 17-0312, Judge Pratter (related document(s)37). (D., Stacey) (Entered: 01/26/2017)
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